

September 8, 2025

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code – 513269

Scrip ID – MANINDS

**Sub: Newspaper advertisement for Notice of 37<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement in respect of Notice of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 26, 2025, published in the following newspapers on September 6, 2025:

- a) Business Standard (English, All Editions).
- b) Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **Man Industries (India) Limited**

**Rahul Rawat**  
Company Secretary

Encls: As above



